



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, June 26, 2012, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Patricia Beauvais, Kathy Byrne, Angelo Ciambrone, Michael LaPidus, Allan Monat, Benjamin Reyes, Paul Smith and Roger Whalen. Staff members Marc Laino, Bob, Lang, Katherine Laurent and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Reyes moved to approve a request submitted by Fairmount Park, Inc. for the disbursement of \$80,000 from the Quarter Horse Purse Fund authorized under Section 27 of the Horse Racing Act. Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Monat moved to approve a request submitted by Hawthorne Race Course, Inc. for approval of its 2012 fall stakes schedule. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Byrne moved to amend and approve a request submitted by Arlington International Racecourse, LLC to initiate rulemaking to add Section 324.70, Mandatory Distribution of the Pentafecta/High-5 Wager. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote.

OCCUPATION LICENSEE REQUEST

Commissioner Beauvais moved to approve a request submitted by Feebz3, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location at 1225 E. 9th Street, Lockport, Illinois. Commissioner Whalen seconded the motion. The Board approved the motion 8-1 by a roll call vote. Commissioner Byrne voted against the motion. Kathy Gilroy appeared on behalf of the public.

BOARD ITEM

Chairman Berry moved to approve a request submitted by Board staff to initiate rulemaking to amend Section 1413.75, Limitation on Purse Increases and Reductions, and add Section 1312.55, Limitation on Purse Increases and Reductions. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by a roll call vote. Tony Petrillo appeared on behalf of Arlington International Racecourse.

APPROVAL OF MINUTES

Commissioner LaPidus moved to approve the minutes of the May 22, 2012 Board meeting. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 11:20 a.m., Commissioner Beauvais motioned for adjournment. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is fluid and cursive, with the first name "Marc" and last name "Laino" clearly distinguishable.

Marc Laino
Executive Director